MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: March 16, 2007

TIME: 9:00 A.M.

PLACE: Best Western Coastline Inn

Wilmington, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Johnny Phillips Anita Pfaff

Doc Hoggard Brad Smith Darrell Furr Courtney Brown

STAFF PRESENT

Deputy Director Mark Poole

Attorney Charles McDarris

Board Secretary Nan Williams

Training Officer Tim Pressley

VISITORS

Christopher Shelton Albert D. Sonbert Christi Sonbert James C. Carroll Eddie Griffin William Crews Larry McClellan Rockie Goeller Sharon Armeen Charles Armeen Patrick Armeen Ronald Armeen Mack Donaldson Elizabeth Olson Chuck Olson Lance Chavez Patrick Carroll Shae Coppler Carole McLester Terry D. Preiss

Ray McLester Angela Davis

Melba Caple Bill Twigs

Margie Fry William Peacock

Minnie Booker

9:00 A.M. The March 16, 2007 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

In accordance with the Governor's Executive Order Number 1, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

Chairman Smith welcomed guests.

MR. PHILLIPS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 19, 2007 BOARD MEETING. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Smith reported the results of the Screening Committee. See attached Screening Committee Report.

MR. BROWN MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

MR. HOGGARD MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Smith reported that he and Mr. Hoggard met as the Grievance Committee on March 15, 2007 from 2:45 pm to 4:40 pm. The following individuals were present: Mr. Tim Goforth, Mr. Mike Millsap, Mr. Ray Bradley, Mr. Bill Poole, and Mr. Tim Hodgin.

MR. PHILLIPS MADE A MOTION TO APPROVE THE GRIEVANCE REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

SPECIAL REPORTS AND PRESENTATIONS

Mr. Smith presented the Continuing Education Sub-committee report.

- Understanding the Basics of Computers The committee recommends denial of the renewal of this
 course. The CE Committee feels this course goes beyond the scope of NCGS 74-D. Specifically,
 the course's main focus is on computer operations and functions and the committee feels renewing
 this course would not be appropriate. This recommendation is in no way a reflection on the
 course's quality but it's relevance to the regulated activity under NCGS 74-D.
- 2. Business Manager The committee recommends renewal of this course for 3 CEU's.
- 3. Briva ACS Webservice, ACS 5000-EW The committee recommends approval of this course for 3 CEU's.
- 4. Integrating Access Control & Digital Video The committee recommends approval of this course for 2 CEU's.
- 5. Understanding Digital Video Recorders The committee recommends approval of this course for 2 CEU's .
- 6. Selecting the Right Camera & Lens The committee recommends approval of this course for 2 CEU's.
- 7. Introduction to Access Control The committee recommends approval of this course for 2 CEU's.
- 8. CCTV Basic Design The committee recommends approval of this course for 2 CEU's.
- 9. Burglar Alarm Basics The committee recommends approval of this course for 2 CEU's.
- 10. Advanced Burglar Alarms The committee recommends approval of this course for 2 CEU's.

The committee recommends denial of the following courses because the committee feels these courses go beyond the scope of NCGS 74-D. Specifically, the courses focus on areas not regulated by this Board and the committee feels awarding CEU's for these courses would not be appropriate.

- 11. Time Management
- 12. Structured Cabling
- 13. P. I. Skills Skip Tracing
- 14. Introduction to Locksmith
- 15. Ethics for the Security Industry
- 16. Electricity 101
- 17. Digital Technology & Networking Basics
- 18. Common Sense Approach to OSHA Safety Procedures
- 19. Written and Verbal Communications Skills

MR. PHILLIPS MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

UNFINISHED BUSINESS

None

OLD BUSINESS

Mr. Larry McClellan addressed the Board in regard to his concerns regarding the electrical license rule

requiring a company to employ a full time electrical contractor who holds the license for the company. Mr. McClellan's company is a monitoring company only and does employ a part time employee who holds the electrical license pursuant to the present rule. Mr. McClellan does not feel his company should have to have a full time employee on a full time basis. Mr. McClellan would like the current rule to remain as it is and not require a full time requirement.

Mr. Larry McClellan also would like the Board to consider his recommendation that in-state monitoring companies only be exempt as the current rule exempts out-of-state monitoring companies who also just monitor accounts.

MR. HOGGARD MADE A MOTION TO REOPEN AND EXTEND THE PUBLIC COMMENTTIMEFOR THE ELECTRICAL LICENSERULE UNTIL THE MAY MEETING. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

BREAK: 10:00 a.m. RECONVENED: 10:20 a.m.

NEW BUSINESS

Mr. Smith presented the Board with information from Security Management Consulting in regard to IP Based Cameras. Mr. Smith stated that these type of cameras fall under the jurisdiction of 74D. Mr. McDarrris stated he would look into changes in the law to add additional language to include internet cameras.

Mr. Hoggard addressed the issue of House Bill 176 in regard to expunging non-violent crimes which could include misdemeanors and some felonies such as theft, fraud, breaking and entering and larceny. These crimes could be expunged from someone's criminal history and the Board would not know this was ever on their record.

Mr. McDarris suggested that the Board draft a letter in regard to their concerns.

MR. HOGGARD MADE A MOTION FOR THE ATTORNEY TO DRAFT A LETTER FOR THE CHAIRMAN'S SIGNATURE AND ALSO COPY THE LETTER TO MRS. CAROLE McLESTER. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Poole presented the written report and advised that as of February 1, 2007 the combined budget balance was \$314,786.05. The Alarm Recovery Fund balance was \$22,409.31. The Board has 4279 registrants and 797 licensees as of March 13, 2007.

MR. PHILLIPS MADE A MOTION TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. McDarris reported on the following consent agreements:

- 1. Ledley Brown Consent Agreement for unlicensed activity and registration violations in the amount of \$3345.60 has been executed and paid.
- 2. Charles Campbell Consent Agreement for \$1713.60 has been executed and paid.
- 3. Jeffrey Kennedy Consent Agreement for \$1428.00 for unlicensed activity has been executed and paid.

Mr. McDarris reported on the following rules:

1. 12 NCAC 11 .0105 - Prohibits the use of "police" or other law enforcement designation in a company name. The rule has been filed with the Rules Review Commission and is pending their consideration. The Board requested the attorney to proceed with Rules Review.

Mr. McDarris stated that the PPS Board has specific language in 74C that someone applying for a license cannot use illegal experience for obtaining a license. Mr. McDarris asked the Board if they wanted to consider similar language for 74D.

MR. PHILLIPS MADE A MOTION TO TABLE THIS MATTER UNTIL THE NEXT MEETING. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. McDarris presented the Board with a copy of the Huntersville False Alarm Ordinance. Mr. McDarris has several concerns about this. The ordinance is asking for specific information from the customers and the Board needs to review these. Mr. Smith would like to have a special meeting to review the ordinance.

MR. PHILLIPS MADE A MOTION TO HAVE A TELEPHONE CONFERENCE BEFORE THE NEXT BOARD MEETING TO DISCUSS THIS ORDINANCE. SECONDED BY MR. FURR. MOTION CARRIED.

Mr. Smith gave the Board a copy of the Governor's Executive Order Number One. Mr. Smith attended the training session given by the Ethics Board and strongly recommended every member to read the material. If any member has a question, Mr. Smith advised them to call the NC Ethics Commission.

MR. PHILLIPS MADE A MOTION TO APPROVE THE ATTORNEY'S REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

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MR. PHILLIPS MADE A MOTION TO ADJOURN. CARRIED.	SECONDED BY MR. HOGGARD. MOTION
Meeting Adjourned: 11:10 a.m.	
	Terry Wright Director
	Nan Williams Reporter